UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI

CIVIL COVER SHEET

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use only in the Western District of Missouri.

The completed cover sheet must be saved as a pdf document and filed as an attachment to the Complaint or Notice of Removal.

Plaintiff(s):

First Listed Plaintiff: James S. Allen, Jr;

County of Residence: Outside This District

Additional Plaintiff(s):

Nancy T. Allen;

Defendant(s):

First Listed Defendant: Multiple see attachment;

County of Residence: Outside This District

County Where Claim For Relief Arose: Platte County

Plaintiff's Attorney(s):

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Defendant's Attorney(s):

Multiple See attachment (Multiple see attachment)

, Missouri
Phone:
Fax:
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Basis of Jurisdiction: 3. Federal Question (U.S. not a party)

Citizenship of Principal Parties (Diversity Cases Only)

Plaintiff: N/A

Defendant: N/A

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Origin: 2. Removed From State Court
State Removal County: Platte County

State Removal Case Number: 13AE-CV00013
Nature of Suit: 470 Civil RICO Actions

Cause of Action: 18USC Section 1926- Racketeer Influenced and Corrupt Organizations (RICO) Act

Requested in Complaint

Class Action: Not filed as a Class Action

Monetary Demand (in Thousands): 817,585.00

Jury Demand: Yes

Related Cases: Is NOT a refiling of a previously dismissed action

Signature: /s/Phillip G. Greenfield

Date: 10/17/2016

If any of this information is incorrect, please close this window and go back to the Civil Cover Sheet Input form to make the correction and generate the updated JS44. Once corrected, print this form, sign and date it, and submit it with your new civil action.

DEFENDANTS and ATTORNEYS FOR ALLEN v. PIA et al.

<u>DEFENDANTS</u> <u>ATTORNEYS</u>

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MCDOWELL RICE SMITH &

BUCHANAN

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